



DSM BOARD OF DIRECTORS MEETING

Thursday, January 9, 2014 at 9:00 am
Delta Hotel, Winnipeg MB

AGENDA

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of December 12, 2013 Minutes and Conflict of Interest**
- 4) Strategic Discussion (Leadership)**
 - Top 5 Strategic Priorities (Board Statements)
 - Top 3 Board Issues for Minister of Health
- 5) Standing Reports (Oversight)**
 - Board Chair Report
 - CEO Report
 - Quality and Patient Safety Committee Report
 - Finance Committee Report
- 6) Governance (Foundational Factors)**
- 7) Board Q & A Session**
- 8) In-Camera Session**
- 9) Adjournment**